

KYC POLICY

1. KYC Compliance

1.1. Our Know-Your-Customer (“KYC”) Policy acts according to our jurisdiction’s applicable laws and regulations, which require financial institutions to conduct identity verifications for the users of our Services. In addition, we have implemented procedures that all Company users must strictly comply with for us to provide you with our Services. This policy also aims to prevent illegal activity within our properties, including money laundering.

1.2. As our client, you acknowledge and accept that we will collect particular details and personal information from you, including the required documents listed below. You agree that you must comply with the submission of the following information and documentation as part of using our Services.

2. Verification Procedure

2.1. Basic information will be provided upon opening an Account with us. The basic information includes your full name, date of birth, country and address, contact number, and email address. In addition, we may also ask for your occupation, financial capabilities, trading experience, and source of income to ensure that our Services are appropriate and suitable for you. The additional set of data may be obtained after you register with us. Moreover, you acknowledge that we may obtain and collect certain information as obliged by our affiliated banks and PSPs upon registration or initiating any financial transaction in your Trading Account.

2.2. You understand and agree that you will submit and complete certain documents to certify your identification and use of our Services. In compliance with such procedure, you must submit copies of, without limitation:

- i. Your proof of identification, such as a government-issued ID, passport, or driver’s license.
- ii. Your proof of address or residence, such as a bank statement, residential certificate, government-issued lease contract, or utility bill not older than six months.
- iii. A copy of the credit card or debit card if such was used for any financial transaction. Additionally, if you used a credit or debit card, you must submit its front copy according to the instructions of your country or the state legislation in displaying card numbers. You must also submit the back copy with its CVV covered and the card numbers covered, similar to the front copies.

2.3. The documents can be submitted by uploading them to your Trading Account or sending them to our official email address (assistant@korata.com). You acknowledge that we will only accept documents in JPG/JPEG, PNG, and PDF formats without password protection.

2.4. All document copies must be clear and legible. Therefore, you must ensure that your information and document copies are correct, accurate, and complete. Furthermore, you acknowledge that if the documents you submit are suspected or proven forged, we reserve the right to take legal action against such an occurrence.

Trading on margin entails high risk and is not suitable for all investors. Past performance in any market does not indicate guaranteed future results, and trading on leverage may act against you and for you. Before you decide to trade, you should carefully assess your investment objectives, experiences, financial capabilities, and tolerance to accept the risks. There is a possibility of losing your initial investment partially or entirely. Therefore, you should not invest any funds you cannot afford to lose. You should also be aware of all the risks associated with currency exchange trading and contact an independent financial advisor in case of doubt.



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